

**GURNEE PARK DISTRICT
REGULAR PARK BOARD MEETING
September 15, 2020 - 7:00pm**

AMENDED 9/14: This meeting will be conducted virtually.

Consistent with the requirements of the Illinois Compiled Statutes

5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted.

Virtually join the Gurnee Park District Park Board Meeting on Tuesday, September 15 at 7:00 pm by calling 312-626-6799 and entering Meeting ID 872 2810 5855. Participant ID is not needed.

Public comments are welcomed and encouraged. Public comments received by 6:45 pm Tuesday, September 15, 2020 will be read at the beginning of the meeting under Visitors Comment. PUBLIC COMMENTS should be emailed to skuruvilla@gurneeparkdistrict.com and contain the following information:

- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization, agency, etc. being represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Election of Board Secretary
- IV. Approval of Minutes
- V. Bills, Payouts and Payroll
- VI. Financial Reports (Budget Summary & Balance Sheet)
- VII. Treasurer's Report
- VIII. Public Comments
- IX. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing & Community Relations
- X. Executive Director's Report
 - A. COVID-19 Updates
- XI. Action Items
 - A. Bid Approval for Pavement Improvements at South Park, Prairie Oaks Park and Hunt Club Park
- XII. Other Business
- XIII. Adjournment

The Gurnee Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are asked to contact the Park District at 847 623-7788. Park Board E-mail address: commissioners@gurneeparkdistrict.com